

IN THE BOARD OF SUPERVISORS

County of San Luis Obispo, State of California

_____ day _____, 20____

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

RESOLUTION APPOINTING ONE DIRECTOR AND ONE ALTERNATE DIRECTOR TO THE LOS OSOS GROUNDWATER BASIN MANAGEMENT COMMITTEE

The following Resolution is now offered and read:

WHEREAS, on October 14, 2015, Judge Martin J. Tangeman of the San Luis Obispo Superior Court signed an order approving the integrated Stipulated Judgement and Basin Plan for the Los Osos Groundwater Basin (Basin Plan) agreed to by the four parties to *Los Osos Community Services District v. Golden State Water Company, et al.* (CV 040126), namely the Los Osos Community Services District, Golden State Water Company, S&T Mutual Water Company and the County of San Luis Obispo (collectively, Parties); and

WHEREAS, the Stipulated Judgment creates the Los Osos Groundwater Basin Management Committee (Basin Management Committee) to implement the Stipulated Judgment and the Basin Plan and to engage in such other activities as may be necessary or appropriate to ensure their successful implementation; and

WHEREAS, the members of the Basin Management Committee are the Parties;
and

WHEREAS, pursuant to Section 5.9.2 of the Stipulated Judgement, each member shall appoint one Director and one Alternate Director to the Basin Management Committee prior to the initial meeting of the Basin Management Committee.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, that:

1. Supervisor Bruce Gibson is hereby appointed as the Director of the Basin Management Committee representing the County of San Luis Obispo.

2. Deputy Director of Public Works Mark Hutchinson is hereby appointed as the Alternate Director of the Basin Management Committee representing the County of San Luis Obispo.

Upon motion of Supervisor _____, seconded by Supervisor _____, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing Resolution is hereby adopted.

Chairperson of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

(SEAL)

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL
County Counsel

By: _____

Deputy County Counsel

Dated: November 12, 2015

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STATE OF CALIFORNIA, }
County of San Luis Obispo, } ss.

I, _____, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of San Luis Obispo, State of California, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this _____ day of _____, 20 _____.

(SEAL)

County Clerk and Ex-Officio Clerk of the Board
of Supervisors

By _____
Deputy Clerk.